

MEMORANDUM

B & F

2T

Agenda Item No. _____


TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: December 10, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution establishing
County policy regarding
provision of independent
budget analyses for proposed
municipalities

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Barbara J. Jordan.


Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 20, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.
1-20-05

RESOLUTION NO. _____

RESOLUTION ESTABLISHING COUNTY POLICY REGARDING THE PROVISION OF INDEPENDENT BUDGET ANALYSES FOR PROPOSED MUNICIPALITIES, DIRECTING THE MANAGER TO RETAIN SERVICES OF A CONSULTANT OR ORGANIZATION TO PERFORM SUCH SERVICES, AND REQUIRING NEW MUNICIPALITY TO REIMBURSE COUNTY FOR THE COST OF SUCH SERVICES

WHEREAS, there is a need for residents of proposed new cities to understand the potential financial impact of the proposed incorporation of the area in which they reside,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. The County shall provide to the Municipal Advisory Committee a pro forma budget for each proposed municipality, which shall project revenues and expenditures based on receipt of existing services and also shall project revenues and expenditures and impact on services for the proposed new municipality based on additional or modified service levels.

Section 2. The County Manager is directed to retain an independent third party with expertise in government operations and financing to act as a consultant to perform the budgeting and services impact analyses contemplated by this resolution.

Section 3. This pro forma budget analysis shall be an attachment to the report of the Municipal Advisory Committee which is orally presented and distributed to any reviewing board and the Board of County Commissioners. Additionally, this pro forma budget analysis shall be distributed to the public at all public hearings of the municipal advisory committee.

Section 4. If the proposed city is incorporated, the new city shall be required to include in its charter as a condition of incorporation that it agrees to reimburse the County for the costs associated with the pro forma budget analysis performed pursuant to this resolution and any contracts entered into pursuant to this Resolution.

The foregoing resolution was sponsored by Commissioner Barbara J. Jordan and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrian D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Cynthia Johnson-Stacks